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State Administration and Veterans' Affairs Interim Committee

62nd Montana Legislature

SENATE MEMBERS

KENDALL VAN DYK--Vice Chair
RON ARTHUN
LARRY JENT
DAVE LEWIS

HOUSE MEMBERS

PAT INGRAHAM--Chair
BRYCE BENNETT
JOANNE BLYTON
KATHY SWANSON

COMMITTEE STAFF

SHERI SCURR, Lead Staff
DAVID NISS, Staff Attorney
FONG HOM, Secretary

AGENDA

(as of 7/27/12)

DAY 1- Wednesday, August 8, 2012

Room 137, Capitol Building, Helena

Please note: all times are approximate

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- 9:00 a.m.
1. Welcome and Roll Call - Rep. Ingraham, Presiding Officer
 2. **Action Item:** Adoption of minutes from June 11-12, 2012, meeting
 3. Overview of agenda & meeting materials - **Sheri Scurr**, legislative research analyst
- 9:15 a.m.
4. Montana State Veterans' Homes
 - a. Briefing on Legislative Audit 12P-03 - **Ross Johnson**, Legislative Auditor
 - b. Public comment
 - c. Committee questions
 - d. **Action Item:** Does the committee wish any additional information or wish to take any action concerning the veterans' homes?
- 10:00 a.m.
5. Montana Veterans' Affairs Division
 - a. Staff review - **Sheri Scurr**
 - b. Biennial Report - suggested statutory changes - **Joe Foster**, MVAD Administrator
 - c. Public comment
 - d. Committee questions
 - e. **Action Item:** Does SAVA want additional information or to request a committee bill on this? (If a bill is requested, need sponsor to work with staff.)
- 10:30 a.m.
6. State Employee Health Clinic
 - a. Questions from the committee on written response to Sen. Arthun's question about what happens after the 3-year contract is up? Will it be re-bid and how will the new bid be scored? - **Sheryl Olson**, Department of Administration
 - b. LCsa03 - a bill to require that expenditures from the state health care reserve fund be subject to appropriation (*Lewis request*)
- **Sheri Scurr**, legislative research analyst
 - c. Public comment
 - d. Committee questions
 - e. **Action Items:**
 - (i) Does SAVA want any additional information on the State Employee Health Clinic?
 - (ii) Does SAVA approve LCsa03 for introduction to the 2013 Session as a committee bill? (assignment of sponsor)

AGENDA
DAY 1- Wednesday, August 8, 2012

- 11:30 a.m. 7. Department of Administration request for authorization to have an additional agency bill drafted for pre-introduction
- a. Overview by the department
 - b. Public comment
 - c. Committee questions
 - d. **Action Item:** *Does SAVA authorize this bill for drafting?*
- 12:00 noon LUNCH
- 1:00 p.m. 8. Report of the Joint Subcommittee on Governor's Pension Proposal
- a. Report by **Sen. Jent** and **Sen. Arthun**
 - b. Committee questions and discussion
- 1:30 p.m. 9. Pre-session screening of non-agency pension proposals
- a. Staff review of committee process - **Sheri Scurr**
 - b. Hearing on each proposal with following procedure
 - (i) Staff review, **Sheri Scurr**
 - (ii) Sponsor and proponents
 - (iii) Opponents
 - (iv) Committee questions
 - (v) **Discussion/Action Item:** *What particular issues or concerns would you like addressed in a staff analysis and the draft committee report for the November meeting?*
- 4:00 p.m. 10. Parameters on introduction of pension legislation
- a. Staff review - **David Niss**
 - b. Public comment
 - c. Committee questions
 - d. **Discussion/Action Item:** *Does the committee want a committee bill to prohibit the introduction of legislation affecting the public pension plans without pre-session review by SAVA?*
- 4:30 p.m. 11. Membership of the retirement boards
- a. Panel presentations
 - (i) MPERA, **Roxanne Minnehan**
 - (ii) TRS, **David Senn**
 - (iii) MACo, **Sheryl Wood**
 - b. Public comment
 - c. **Action Item:** *Does SAVA want additional information or to request a committee bill on this topic? (If a bill is requested, the motion should authorize the sponsor to work with staff to finalize the bill.)*
- 5:00 p.m. 12. Information item: statutes governing rules by the Board of Pardons and Parole
- Committee questions on memorandum by **David Niss**
- 5:15 p.m. 13. General public comment on any items not on the agenda and under the committee's jurisdiction
- 5:30 p.m. 14. Recess until 8:00 a.m., Friday, August 9, 2012.



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AGENDA

(as of 7/27/12)

DAY 2 - Thursday, August 9, 2012

Room 137, Capitol Building, Helena

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| 8:00 a.m. | 1. Roll Call
2. Overview of agenda and meeting materials - Sheri Scurr , staff research analyst |
| 8:15 a.m. | 3. Land Information Advisory Council and Report
a. Staff review - Sheri Scurr
b. Overview of advisory council and report - Jennie Stapp
c. Public comment
d. Committee questions
e. Action Item: Does SAVA want additional information or to request a committee bill on this? (If a bill is requested, need sponsor to work with staff.) |
| 8:45 a.m. | 4. Uniform Commercial Code Secured Transaction report
a. Staff review - Sheri Scurr
b. Presentation about the report - Jorge Quintana , Secretary of State legal counsel
c. Public comment
d. Committee questions
e. Action Item: Does SAVA want additional information, a letter, or a committee bill concerning this report? (If a bill is requested, the motion should include that the sponsor is authorized to work with staff to finalize the bill.) |
| 9:15 a.m. | 5. Secretary of State Legislative Proposals
a. Proposal summaries - Kathy Bramer , Chief Deputy, Office of Secretary of State
b. Public comment
c. Committee questions
d. Action Item: Does SAVA authorize these legislative proposals for drafting? |
| 10:00 a.m. | BREAK |
| 10:15 a.m. | 6. Final Review and Action on Statutory Advisory Councils and Reports
a. Staff report - Sheri Scurr
b. Public comment
c. Committee questions
d. Action Item: Does SAVA wish to amend any of the statutes concerning the reviewed statutory advisory councils and reports? (If a bill is requested, the motion should include that the sponsor is authorized to work with staff to finalize the bill.) |

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AGENDA
DAY 2 - Thursday, August 9, 2012

- 10:45 a.m. 7. Final review of LCsa01 - a bill regarding ethics violations in the Office of Commissioner of Political Practices (COPP)
- a. Comments by COPP
 - b. Public comment
 - c. Committee questions
 - d. **Action Item:** *Does SAVA approve this bill for introduction to the 2013 Session as a committee bill? (assignment of sponsor)*
- 11:15 a.m. 8. Final review of LCsa04 - a bill to specify that an agency rule adopted by reference may not be changed by the agency
- a. Staff summary - **David Niss**, staff attorney
 - b. Public comment
 - c. Committee questions
 - d. **Action Item:** *Does SAVA approve this bill for introduction to the 2013 Session as a committee bill? (assignment of sponsor)*
- 11:45 a.m. 9. General public comment on any topic not on the agenda but under the committee's jurisdiction
- 12:30 p.m. 10. Next meeting
Instructions to staff
Adjournment

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